O'BRIEN, BELLAND & BUSHINSKY, LLC

1526 Berlin Road Cherry Hill, New Jersey 08003 (856) 795-2181

By: Steven J. Bushinsky, Esquire W. Daniel Feehan, Esquire *Attorneys for Plaintiffs*

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

TRUSTEES OF THE IBEW LOCAL 400 WELFARE, PENSION, ANNUITY, SUPPLEMENTAL, and JOINT APPRENTICESHIP TRAINING FUNDS for and on behalf of themselves and said FUNDS, and the BOARD OF TRUSTEES; INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL UNION 400, 800 Bear Tavern Road West Trenton, New Jersey 08628

Civil Action No.:

COMPLAINT

V.

SOLAR-MITE ELECTRICAL CONTRACTORS, INC. 922 King George Road Fords, New Jersey 08863

Defendant.

Plaintiffs,

JURISDICTION AND VENUE

1. The jurisdiction of this Court is invoked pursuant to Sections 502 and 515 of the Employee Retirement Income Security Act of 1974 ("ERISA"), 29 U.S.C.

§1132 and §1145 respectively, and Section 301 of the Labor Management Relations Act ("LMRA"), 29 U.S.C. §185, and the common law of ERISA.

- 2. The jurisdiction of this Court is invoked pursuant to Sections 502 and 515 of ERISA of 1974, 29 U.S.C. § 1132 and § 1145 respectively, and Section 301 of the LMRA, 29 U.S.C. § 185, and the common law of ERISA.
- 3. This Court is one of proper venue pursuant to Section 502(e)(2) of ERISA, 29 U.S.C. §1132(e)(2) because the Plaintiff Funds are administered in the State of New Jersey, and the breach took place in New Jersey and Defendant maintained and/or maintains a principal place of business in the State of New Jersey.
- 4. A copy of this Complaint is being served on the Secretary of Labor and the Secretary of Treasury of the United States by certified mail in accordance with 29 U.S.C. §1132(h).

PARTIES

5. Plaintiffs, Trustees of the IBEW Local 400 Welfare, Pension, Annuity, Supplemental, and Joint Apprenticeship Training Funds for and on behalf of themselves and said Funds and the Board of Trustees ("the Funds"), are trust funds established and maintained pursuant to Section 302(c)(5) of the LMRA, 29 U.S.C. §186(c)(5) and are employee benefit plans established and maintained pursuant to Section 3(1)(2) and (3) of ERISA, 29 U.S.C. §1002(1), (2) and (3), for the purpose

of providing health benefits and other benefits to eligible participants. The Funds qualify to commence this action under Section 502(d)(1) of ERISA, 29 U.S.C. §1132(d)(1).

- 6. The Funds are authorized to sue in their own names pursuant to Section 502(d)(1) of ERISA, 29 U.S.C. §1132(d)(1).
- 7. The Trustees are "Fiduciaries" of the Funds within the meaning of Section 3(21) of ERISA, 29 U.S.C. §1002(21)(A).
- 8. The Funds maintain their principal place of business at 830 Bear Tavern Road, West Trenton, New Jersey, 08628.
- 9. The Funds bring this action on behalf of their Trustees, committee members, participants and beneficiaries pursuant to Section 502 of ERISA, 29 U.S.C. §1132, and Section 301 of LMRA, 29 U.S.C. §185.
- 10. Guy Peterson is the Business Manager of the Plaintiff International Brotherhood of Electrical Workers Local Union 400 (the "Union") and brings this action for dues checkoffs and other contributions in his representative capacity.
- 11. The Union is a labor organization within the meaning of Section 301 of the LMRA, 29 U.S.C. § 185, and Section 3(4) of ERISA, 29 U.S.C. § 1002(4), and represents employees in an industry affecting commerce.
 - 12. The Union maintains its principal place of business at 3301 Highway

- 138 East, Wall, New Jersey 07719.
- 13. Defendant, Solar-Mite Electrical Contractors, Inc. ("Solar-Mite") is referred to as "Defendant" or "employer" or "party in interest" as defined in Sections 3(5) and 3(14) of ERISA, 29 U.S.C. §1002(5) and (14) respectively and were and/or are employers in an industry affecting commerce within the meaning of Section 301 of LMRA, 29 U.S.C. §185.
- 14. Upon information and belief, Defendant Solar-Mite's principal place of business was and/or is located at 922 King George Road, Fords, NJ 08863.
- 15. Defendant Solar-Mite conducted and/or conducts business in the State of New Jersey.

COUNT ONE Failure to Remit Contributions

- 16. The Funds incorporate the allegations in Paragraphs 1 through 15 of this Complaint as if set forth herein in their entirety.
- 17. At all times relevant hereto, Defendant Solar-Mite was party to and/or agreed to abide by the terms and conditions of an Inside Agreement with the IBEW Local 400 ("the Union") or one or more local labor unions or district councils affiliated with the Union.
- 18. By virtue of the Inside Agreement, Defendant Solar-Mite agreed to abide by the terms of the Agreement and Declaration of Trust which govern the Funds

("Trust Agreement"). The Trust Agreement sets forth the rules and regulations with respect to participation in and administration of the Funds. In particular, the Trust Agreement, in accordance with federal law and administrative regulations, requires that fringe benefit contributions be made for eligible participants on a timely basis.

- 19. Defendant Solar-Mite failed to remit or has only remitted a portion of the required contributions to the Funds for the benefit of its employees including, but not limited to, the period of November 2017, December 2017 and January 2018.
- 20. Payment of the delinquent contributions and penalties assessed against Defendant Solar-Mite has been demanded by the Funds, but Defendant Solar-Mite refused to submit the required payments.
- 23. Such delinquencies, if not paid in full immediately, constitute prohibited transactions under 29 U.S.C. §1106(a)(1)(B).
- 24. Defendant Solar-Mite's failure to remit timely fringe benefit contributions have resulted in a violation of 29 U.S.C. §1145.
- 25. This action is brought by the fiduciaries of the Funds pursuant to Section 502(g)(2), 29 U.S.C. §1132(g)(2), and Section 515 of ERISA, 29 U.S.C. §1145, pursuant to which this Court is directed to award all unpaid contributions, interest, liquidated damages up to or exceeding twenty percent (20%), reasonable attorney's fees, court costs, and any other fees or relief which the Court deems appropriate.

WHEREFORE, the Funds respectfully request the following relief:

- (A) Order Defendant Solar-Mite to pay all contributions due and owing to the Funds and the Union;
- (B) Order Defendant Solar-Mite to pay interest on the delinquent contributions as provided by 29 U.S.C. §1132(g);
- (C) Order Defendant Solar-Mite to pay liquidated damages as provided by 29 U.S.C. §1132(g);
- (D) Order Defendant Solar-Mite to specifically perform all obligations to the Funds under the Inside Agreement;
- (E) Order Defendant Solar-Mite to pay the Funds' reasonable attorney's fees incurred in the prosecution of this action as provided by 29 U.S.C. §1132(g); and
- (F) Order any such other and further relief as this Court may deem equitable, just and appropriate.

COUNT TWO Failure to Remit Dues Checkoffs

- 26. Plaintiffs repeat the allegations set forth in paragraphs 1- 25 as if fully set forth at length herein.
- 27. At all relevant times, Defendant Solar-Mite was and is signatory to, or has assented to, the Inside Agreement between the Union and the Union members.

- 28. The Inside Agreement provides that Defendant Solar-Mite must make specified fringe benefit contributions to the Funds and remit administrative dues for employees of Defendant Solar-Mite.
- 29. Defendant Solar-Mite violated the Inside Agreement by failing to remit dues check-offs and other contributions to the Plaintiff Union for the period of November 2017, December 2017 and January 2018.
- 30. Payment of the dues check-off amounts have been demanded by the Union, but Defendant Solar-Mite has refused to submit the required payments.

WHEREFORE, Plaintiff Union respectfully requests that this Court:

- A. Order Defendant Solar-Mite to pay dues-checkoffs due and owing to the Plaintiff Union; and
 - B. Order such further legal, equitable or other relief as is just and proper.

Respectfully submitted,

O'BRIEN, BELLAND & BUSHINSKY, LLC

Attorneys for Plaintiffs

STEVEN J. BUSHINSKY, ESQUIRE

W. DANIEL FEEHAN, ESQUIRE

Dated:

3/14/18